

Brown County 4-H Leaders Association Meeting

12/3/19 6:00pm - STEM Innovation Center

Attendance:

Mary Pasch-Anston	Amy Leiterman-Shooting Sports	Lois Van Zeeland-Suamico
Mary Ann Beyl-ERR	Patty Biese-Greenleaf	Sarah Vercauteren-
Morrison/Cloverbud	Angela Duckart-Tailwaggers	Sara Brown-Friendly Fields
Dawn Ruben-Denmark	Rebekah Ruben-Denmark	Tessa Eichhorst-Morrison/Fair
Lisa Ostrenga-Lost Dauphin	Mary Van Dyck-Rockland	Maxine Schauer-Anston
Jennifer Langhoff-Denmark	Cindy Ossman-Morrison/shooting Sports	Nicole Heuitt
Nicki VanDeurzen-Happy Valley	Carrie Ostroski-Lost Dauphin	Nicole-Lost Dauphin
Lori Calaway-Glenmore	Ben Hoppe-Youth Development Educator	

1. Call to Order: 6:06pm by President Cindy O.
2. Pledges Self Led
3. Welcome/ Ice Breaker
4. Youth Presentation by: Nora Thompson 4-H International Trip Presentation to Japan
5. Reports:
 - a. Secretary
 - i. Lois made a motion to approve the secretaries report & Tessa 2nd the motion: motion was carried.
 - b. Treasurer's Report-See attachment.
 - i. Tessa made a motion to approve the Treasurer's report & Sarah V. 2nd: motioned carried.
6. Ben's Report
 - a. By-Laws, correction not on By-laws. See attachment. Check out the new Website for upcoming information.
7. Old Business
 - a. Ice Cream donated to NEW Community Shelter the freezers are still at Cindy's house they will go back to the fairgrounds once the Christmas lights come off of the milk house.
 - b. Pop Tabs Collection-Nikki gave an update.
8. New Business:

R=Don Zietlow passed away it was suggested that we would donate some money. Suggested amount \$10.00 from the Sunshine Club. The card and gift would be sent to Beth Coel and her family. Tessa made a motion that the club send a sympathy card with the monetary gift of \$10.00 to Beth Coel and her family. Motion second by Sara Brown; Motion carried.

 - a. Sewing Clinic-1-18-20 is the clinic. Read your newsletter for details.

- b. Potential Crocheting Clinic-no updates at this time.
9. Committee & Club Reports
- a. Auction: YQCA- 1/18/20 meeting. No additional information.
 - b. Camp: Schedule should be finalized by January 2020. Three & four day camps will be available. Costs are not out yet.
 - c. Fairest of the Fair: We have a request for Olivia to do a warm delights basket and possible tie blankets-would the Leaders association like to donate \$75.00 for this basket to take to the state conference? Mary Ann made a motion to donate the \$75 Lisa O. 2nd motion carried. State conference is in January.
 - d. Fundraising: Resch was worked a couple of times in November. In December hoping for 12/13/19 date. Green Bay Gamblers Game night. Thanks everyone who has helped.
 - e. Breakfast on the farm? No report
 - f. Fair: Show-works is coming out with a new version. More to come. Fair dates August 19th -23rd.
 - g. Educational Experiences-Mandatory Meeting 1/4/2020. Come if interested this is the meeting where we discuss trips and the fundraising opportunities.
 - h. Creative Arts Festival-3/21/2020. Registration is open-check the website.
 - i. Game Day Tournament-3/28/2020. More information following the mandatory meeting mentioned above. It's a great community event. Held at the Wrightstown Middle School.
 - j. Club Reports. Cloverbuds gave a report and 12 kids participated.
10. Other Reports: Ben mentioned a fundraiser for selling t-shirts \$5.50 and \$8.50 for long sleeves. Would the leader's association want to order the shirts and what markup cost should we make the shirts for? Discussion around this occurred. We would only order based on orders received, this would not be stocked. It was discussed each club can have a youth leader collect all the orders and payments and then send that to the extension office. Same design as the fall forum shirts.
11. Adjourn: Lisa made a motion to adjourn the meeting; Tessa 2nd: meeting adjourned at 7:36pm.

Next Meeting Tuesday 2/4/2020. Snacks-Greenleaf 4-H.

Thank you to Shooting Sports for tonight's Snacks.